

## MINUTES OF HOUSING AUTHORITY MEETING – NOVEMBER 6, 2012

-1-

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 6, 2012, AT 7:42 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton  
Steve Buhler  
Don Christensen  
Tom Huynh  
Steve Vincent  
Mike Winder

Wayne Pyle, Executive Director  
Sheri McKendrick, Secretary

ABSENT: Karen Lang

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Eric Bunderson, City Attorney  
Nicole Cottle, CED Director  
Russell Willardson, Public Works Director  
Layne Morris, CPD Director  
Kevin Astill, Parks and Recreation Director  
Jim Welch, Finance Director  
Buzz Nielsen, Police Chief  
John Evans, Fire Chief  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department  
Brandon Hill, Law Department

### 1241 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder who noted it was Election Day. He showed a video of President Kennedy encouraging citizens to serve their country by exercising the right to vote on November 6, 1962.

### 1242 **APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 2, 2012**

The Board read and considered Minutes of the Regular Meeting held October 2, 2012. There were no changes, corrections or deletions.

**MINUTES OF HOUSING AUTHORITY MEETING – NOVEMBER 6, 2012**

**-2-**

After discussion, Mr. Vincent moved to approve the Minutes of the Regular Meeting held October 2, 2012, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, NOVEMBER 6, 2012, WAS ADJOURNED AT 7:43 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, November 6, 2012.

---

Sheri McKendrick, MMC  
Secretary